



TOWN OF BRIDGEWATER CONNECTICUT

P.O. Box 216, 44 Main Street South, Bridgewater CT 06752

**Board of Finance
Town of Bridgewater, CT
DRAFT
Special Meeting
April 17, 2023**

Board Members Present: Tom Presby, Chuck Harris, Walt Barlow, Diane McNulty, Jean Robinson and Dennis MacDonald

Guests: First Selectman, Curtis Read Treasurer, Susan Wilcox and Theresa Angell, (R) Registrar of Voters, Jennifer Krause Clerk

CALL TO ORDER

Chairman, Tom Presby, called the Special Meeting to order at 4:00 PM.

REVIEW MINUTES

Review April 3 Special Meeting Minutes with corrections.

MOTION

Walt Barlow made a motion to approve Special Minutes for April 3, 2023, meeting with Corrections. Seconded by Chuck Harris, all in favor, so moved.

REPORT FROM TAX COLLECTOR

Reviewed and Discussed

MOTION

Diane McNulty made a motion that we have made a detailed examination of the statement provided by the Tax Collector dated March 31, 2023, recommending the transfer of the uncollected taxes to the Suspense Book. The taxes listed in this statement are believed to be uncollectable pursuant to Section 12-165; 1961 Supplement to the Journal Statute of Authority is hereby given to transfer such taxes, in accordance with the law, to the Suspense Tax Book. Seconded by Chuck Harris, all in favor, so moved.



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REPORT FROM THE FIRST SELECTMAN

Discussed Capital Account for Future Years Equipment needs. Possible Grants. Library Roof, proposals. Major repairs on Senior Center, Furnace and it's controls, Police Barn and Salt Shed. Veteran's Memorial. Sidewalk expansion is done. Field Cards. Budget. Unknown issues, for budgeting purpose.

UPDATE ON BURNHAM FUND POLICIES

Discussed and updated.

CURRENT BUDGET DRAFT

Tom Presby and Diane McNulty presented and led the discussion of projected actual expenditure for the current year and current draft of 2023/2024 Budget.

REVIEW CALENDAR FOR REMAINDER OF BUDGET PROCESS

Reviewed and Discussed

AGREE ON THE DOCUMENTS TO BE DISTRIBUTED AT THE BUDGET HEARING AND TOWN MEETING

Review, Discussed and Agreed

MOTION

A Motion to adjourn at 5:55 PM was offered by Walt Barlow and Seconded by Jean Robinson. Unanimously approved.

Next BOF Regular Meeting May 17, 2023, at 4:00PM

BOF Special Meeting May 4, 2023, to follow directly after the BOF Budget Hearing

Respectfully Submitted, Jennifer Krause



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